

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on May 21, 2019 at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

**Mary Moore, Mayor
Julian Hernandez, Mayor Pro Tem
Richard Gandara, Council Member
Sonia Hernandez, Council Member
Brenda Treviño, Council Member
Robert Villarreal, Council Member
Roland Segovia, Council Member
Davina Rodriguez, Council Member**

- 1. Call To Order**
- 2. Roll Call and Announcement of a Quorum**
- 3. Invocation and Pledge of Allegiance**
- 4. Action to Consent Agenda**
 - A. Discussion and Possible Action regarding the minutes for the May 14, 2019 Regular Meeting. - Action Item**
- 5. Old Business**
- 6. New Business**
 - A. Discussion and Possible Action regarding the relocation process and canopy request for Paula Manzanares' business, Brisketman BBQ. - Action Item**
 - B. Discussion and Possible Action to award general contractor bid for the City of Pearsall Annex Building project funded through TML Insurance Claim. - Action Item**
 - C. Discussion and Possible Action regarding Resolution No. 2019-05-04 denying AEP Texas' request to increase rates filed with the Public Utility Commission of Texas on May 1, 2019. - Action Item**
 - D. Discussion and Possible Action regarding possible grant application for Texas Water Development Board Grant. - Action Item**
 - E. Discussion and Possible Action regarding Resolution No. 2019-05-05 to approve an increase in the monthly contributions to the Texas Emergency Services Retirement System on behalf of the Pearsall Volunteer Fire Department. - Action Item**
 - F. Discussion regarding details for the City Council Retreat set for June 1, 2019.**

7. **Executive Session - In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.074, 551.071**

The City Council of the City of Pearsall may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its attorneys; Section 551.072, deliberating about real property; Section 551.073, deliberating about gifts, and donations; Section 551.074, deliberating about personnel matters; Section 551.076, deliberating about security devices; Section 551.084, regarding exclusion of witness from witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088, deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the City Council may deliberate in executive session, then reconvene in open session, vote on the matter in open session, and announce it for the City Council minutes.

- A. **Discussion regarding submitted City Manager Applications.**
- B. **Conduct interviews for Municipal Court Judge.**
- C. **Discussion regarding appointment of a Municipal Court Judge.**
- D. **Discussion regarding authorizing litigation on behalf of Brenda Trevino for insurance claim.**

8. **Open Session**

- A. **Discussion and Possible Action regarding submitted applications for vacant City Manager position. - Action Item**
- B. **Discussion and Possible Action regarding Resolution No. 2019-05-03 regarding the appointment of a Municipal Court Judge. - Previously Tabled Item**
- C. **Discussion and Possible Action to Authorize litigation for Brenda Trevino's insurance claim. - Previously Tabled Item**

9. **City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME**

10. **General Announcements**

11. **Adjournment**

Posted for Public Inspection on this 17th of May, 2019, at 4:30 PM.

By: _____
Josefina Carrizales, Interim City
Manager

I certify that the above notice of meeting was posted on the bulletin board of the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas, on the 17th of May, 2019, at 4:30 PM.

By: _____
Krystal Garcia, City Clerk

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-3676.